

Emeriti Society Board Meeting, Minutes

Oct. 2, 2017

Present: Ash Brown, Simalee Smith-Stubblefield, Roseann Hannon, Judy Chambers, Mike Sharp, Glee Scully, Jed Scully, Roland di Franco, Ken Beauchamp, Bill Topp, Walt Zimmermann, Doris Meyer

- 1: Sept. 11, 2017 minutes, approved as corrected
- 2: Treasury Report; No activity since our Sept. meeting
- 3.: Oct. 23 Luncheon, Alumni House, ----- Judy reported that the menu would include the addition of a soup to the usual salad and sandwich offering. Discussion followed regarding the present \$20 RSVP cost with consideration of a future additional charge of a \$25 fee at the door. The rationale was clearly centered around those attendees who neglect to RSVP. Bill will welcome the group and introduce Lydia Fox, our speaker. Roland will introduce administrators and Academic Council chair.
- 4: Xmas Wine and Cheese, Friday, Dec. 1, 2017, Alumni House, 3:30 – 5:00pm--- Mike suggested that he purchase cheese trays rather than working with Bon Appetit on the trays. All agreed to give it try. Other details will be worked out at one of our later meetings.
- 5: Bridge to Asia Project --- Roland reported that he had , as yet, no response from physical plant.
- 6: Oral History Project --- As a result of Doris' complimentary remarks related to the work of the Special Collections staff of the Library, Bill made an excellent suggestion of a personal Thank You to that staff. He thought that a personal handwritten note by Doris with a scanned copy to Provost Maria would be appropriate and appreciated by Mike Wurtz and Nicole Grady and their staff. All approved of the idea.
- 7: Emeriti Society Website Upgrading ----- Bill reported that he and Walt had updated the site by including: the current Board minutes, the Emeriti Society history text, and the latest C & Ks. Discussion followed about the inclusion of the Academic Council Minutes. One suggestion was made to, perhaps, include a reference to a University link to those minutes. No decisions were made.

This discussion led to another discussion about the AC summaries that Walt sends out monthly. These summaries can be difficult to follow so Roland volunteered to add critical details to clarify the content. Walt can then email these expanded summaries out monthly, as he has been.

- 8: Handbook Update of Sections 7.1.8 ; 8.14.5 and 8.14.6

For 7.1.8, Roland prepared the necessary documentation to change the Faculty Handbook. With some minor changes this was approved. The suggested changes:

- The wording “Ten years” as it relates to service time was duplicated so it should be removed
- The wording “with distinction” as it relates to the service of administrators and others was eliminated

For 8.14.5 & 8.14.6 the following wording was agreed upon:

**Handbook revision of eligibility for benefits for Emeriti spouses 8.14.5 and spouses of deceased faculty 8.14.6
Emeriti Board March 6, 2017**

Proposed revision combining 8.14.5 and 8.14.6 into a new 8.14.5

8.14.5 University Services of Benefit to Spouses and Domestic Partners of Deceased Emeriti and of Deceased Faculty and Administrators with Ten or More Years of Service Approved by Academic Council and Administration on May 13, 2010; Revised February 14, 2013; Revised..?.

- 1 Listing at the Office of the Provost and the Office of Human Resource.
 - 2 Listing in the University Telephone-On-Line Directory
 3. Access to library services ~~on the Stockton campus the same as Emeriti.~~
 4. Complimentary parking on the Stockton campus
 5. Use of sports and fitness facilities. ~~the same as Emeriti~~
 6. Free admission to athletic and cultural events which are produced solely by the University. In addition, discounts which are available to faculty to ~~Emeriti~~ such as bookstore purchases, dental services at the Dental School and on the Stockton Campus, and miscellaneous discounts available at the Office of Human Resources.
 7. ~~Mailing of Receiving~~ University Publications sent by the University Relations and Marketing Office on request.
 8. Issuance of a University identification card. For spouses and domestic partners of Deceased Emeriti the card should be labeled "EMERITI." For spouses and domestic Partners of deceased faculty and administrators the card could be labeled "SPECIAL GUEST."
 9. Remission of tuition and fees for courses taken for academic credit on Stockton campus and reduction of fees for extension courses, as stated in the latest Tuition and Exchange policies
- 9 " ...Of Cabbages and Kings" , November issue, articles and deadline --- Mike distributed a list of tentative articles and assigned writers for the upcoming issue. He has set the copy deadline for Nov. 1, 2017.
- 10: Guest – Scott Biedermann, Associate Vice Pres. For Development. Scott shared the main themes and further plans for the ongoing important Pacific Development Campaign. The goal is projected for \$300 million dollars. At present, the gifts have come in at \$170 million.

The Campaign is presented as four themes : a) Quality Academic Programs b) Student Access and Success c) Athletic Achievement d) Building Communities.

The Powell Matching Fund has given a great forward thrust to the increase in funded endowments. Scott stated that a \$50,000 gift can open an endowment, either as a single gift or as a combined group of smaller gifts.

Respectfully submitted by:
Doris Meyer